

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Document #

37

USA

USCA NO. 08-1823-CR

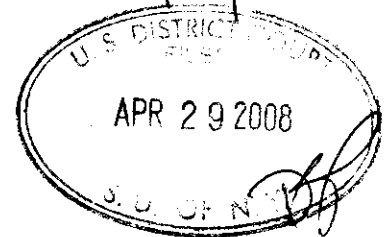
-v-

CRAWFORD (WARD)

SDNY NO. 07CR509-3

JUDGE: TIC

DATE: 4/29/2008



INDEX TO THE RECORD ON APPEAL

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DISTRICT COURT DOCKET ENTRIES

DOCUMENTS

DOC#

Clerk's Certificate

See Attached List of Numbered Documents

Only Circled Documents Included

(☒) Original Record

(☐) Supplemental Record

The record in the above entitled case was indexed to the U.S.C.A.
for the Second Circuit on the 29th Day of April, 2008.

United States District Court for
the Southern District of New York

USA

-v-

CRAWFORD

(WARR)

Date: APRIL 29, 2008

U.S.C.A. # 16-1823-CX

U.S.D.C. # 07 CR 509-3

D.C. JUDGE: TVG

Clerk's Certificate

I, J. Michael McMahon, Clerk of the Court of the United States District Court for the Southern District of New York, do hereby certify that the certified copy of the docket entries and the original filed papers numbered _____ Through _____, inclusive, constitutes the Original record on appeal in the above entitled proceedings except for the following missing documents:

Date Filed

Document Description

10/17/07 # 18 ARREST WARRANT RETURNED EXECUTED

In Testimony Whereof, I have caused the seal of said Court to be hereunto affixed, at the City of New York, this 29th Day of April In this year of our Lord, Two Thousand and Eight, and the Independence of the United States this 232nd year.

J. Michael McMahon, Clerk

By

Deputy Clerk

MPFAM

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:07-cr-00509-TPG-3
Internal Use Only

Case title: USA v. Crawford

Date Filed: 06/06/2007

Date Terminated: 03/28/2008

Date Filed	#	Docket Text
09/26/2007	<u>12</u>	(S1) SUPERSEDING INDICTMENT FILED as to George Crawford (1) count(s) is, 28, Abdullah Aziz (2) count(s) is, Derrick Ward (3) count(s) 1, 3. [Microfilmed on 9/28/07 at 12:00pm] (jw) (Entered: 09/28/2007)
10/17/2007	18	Arrest Warrant Returned Executed on 10/17/07 as to Derrick Ward. (ja) (Entered: 10/22/2007)
10/17/2007		Minute Entry for proceedings held before Judge Henry B. Pitman: Initial Appearance as to Derrick Ward held on 10/17/2007. DE Ward pres w/atty Steven Peikin (CJA). AUSA John Zach pres. Dft arrested 10/17/07 at 7 a.m., presentment at 5:12 p.m. Agreed Bail Package: \$50,000 PRB, 1 FRP, travel restricted to SDNY/EDNY, surrender travel documents (and no new applications), strict pretrial drug testing/treatment; dft to be released when dft and co-signer execute bond. Dft arraigned and enters not guilty plea. TFE today and 11/17/07, excluded on consent. (ja) (Entered: 10/22/2007)
10/17/2007	<u>19</u>	CJA 23 Financial Affidavit by Derrick Ward. (Signed by Judge Henry B. Pitman) (CJA Steve Peiken)(pr) (Entered: 10/22/2007)
10/17/2007		Minute Entry for proceedings held before Judge Henry B. Pitman: Arraignment as to Derrick Ward (3) Counts 1 and 3 held on 10/17/2007. Plea entered by Derrick Ward (3) Counts 1 and 3 of Not Guilty. (ja) (Entered: 10/22/2007)
10/17/2007	<u>22</u>	CJA 20 as to Derrick Ward: Appointment of Attorney Steven Robert Peikin for Derrick Ward. (Signed by Judge Henry B. Pitman on 10/22/07) CJA Office Mailed the Original to Attorney, and Sent Copy to File (sac) (Entered: 10/26/2007)
11/08/2007	<u>23</u>	ORDER as to George Crawford, Abdullah Aziz, Derrick Ward. It is hereby ORDERED that the request for an exclusion of time under the Speedy Trial Act in this case is hereby GRANTED from the date of this Order until November 14, 2007. The Court finds that the ends of justice served by granting a continuance outweigh the best interests of the public and the defendant in a speedy trial, because it will allow the parties to continue ongoing plea discussions and review discovery material. Accordingly, it is further ORDERED that the time between the date of this order and November 14, 2007 is hereby excluded under the Speedy Trial Act, 18 USC 3161(h)(8)(A), in the interests of justice. (Signed by Judge Thomas P. Griesa on 11/7/07)(jw) (Entered: 11/08/2007)
11/14/2007		Minute Entry for proceedings held before Judge Thomas P. Griesa: Pretrial Conference as to (S1-07-Cr-500) George Crawford, Abdullah Aziz, Derrick Ward held on 11/14/2007. Deft Abdullah Aziz not present, atty Xavier Donaldson present; deft Derrick Ward not present, atty Steven Peikin present; deft George Crawford present w/atty Annemarie Hassett; govt by John Zach, AUSA. Deft George Crawford is arraigned on this superseding indictment and enters a plea of not guilty. Pre-trial Conference held. Next conference scheduled for 12/10/07 at 4:30 p.m. Time is excluded from speedy trial calculations from today's date til 12/10/07 in the interest of justice. Deft George Crawford continued released on \$10,000 PRB. (hw) (Entered: 11/16/2007)
11/14/2007		ORAL ORDER as to George Crawford, Abdullah Aziz, Derrick Ward. Time excluded from 11/14/07 until 12/10/07. Pretrial Conference set for 12/10/2007 at 04:30 PM before Judge Thomas P. Griesa. (hw) (Entered: 11/16/2007)
12/10/2007		Minute Entry for proceedings held before Judge Thomas P. Griesa: Pretrial Conference as to Derrick Ward held on 12/10/2007. Deft D. Ward present with atty Steven Peikin, govt by John Zach, AUSA. Pretrial conference held. Motion scheduled determined. Deft cont'd remanded. (jw) (Entered: 12/12/2007)
01/10/2008	<u>25</u>	ENDORSED LETTER as to George Crawford, Abdullah Aziz, Derrick Ward addressed to Judge Griesa from John T. Zach, AUSA dated 1/4/08 re: Exclusion of time under the speed trial act until the next conference scheduled for 1/17/08 @ 10:30am. Approved. (see attached letter for full text). (Signed by Judge Thomas P. Griesa on 1/4/08)(pr) Modified on 1/10/2008 (pr). (Entered: 01/10/2008)
01/10/2008		Set/Reset Hearings as to George Crawford, Abdullah Aziz, Derrick Ward: Pretrial Conference set for 1/17/2008 at 10:30 AM before Judge Thomas P. Griesa. (pr) (Entered: 01/10/2008)
01/17/2008		Minute Entry for proceedings held before Judge Thomas P. Griesa: Change of Plea Hearing as to Derrick Ward held on 1/17/2008. Deft present with his atty Steven Peikin, AUSA John Zach is present. Court reporter is present. Deft withdraws his plea of not guilty and enters a plea of guilty to counts 1 and 3 of the indictment, pursuant to the Pimental letter dated 1/16/08. An expedited PSR is ordered. Sentence date is set for 2/19/08 at 4:30pm. Time is excluded from today until 2/19/08. Deft remanded. (jw) (Entered: 01/18/2008)
01/17/2008		Change of Not Guilty Plea to Guilty Plea as to Derrick Ward (3) Count 1,3. (jw) (Entered: 01/18/2008)
01/17/2008		Minute Entry for proceedings held before Judge Thomas P. Griesa: Plea entered by Derrick Ward (3) Guilty as to Count 1,3. (jw) (Entered: 01/18/2008)
01/17/2008		Order of Referral to Probation for Presentence Investigation and Report as to Derrick Ward. (Signed by Judge Thomas P. Griesa on 1/17/08)(jw) (Entered: 01/18/2008)
01/17/2008		Minute Entry for proceedings held before Judge Thomas P. Griesa: as to Derrick Ward: Sentencing set for 2/19/2008 at 04:30 PM before Judge Thomas P. Griesa. (jw) (Entered: 01/18/2008)
03/10/2008	<u>26</u>	TRANSCRIPT of Proceedings as to Derrick Ward held on 1/17/08 before Judge Thomas P. Griesa. (ama) (Entered: 03/10/2008)
03/12/2008	<u>28</u>	TRANSCRIPT of Proceedings as to Derrick Ward held on 1/17/08 before Judge Thomas P. Griesa. (ama) (Entered: 03/12/2008)
03/12/2008	<u>29</u>	TRANSCRIPT of Proceedings as to Derrick Ward held on 1/17/08 before Judge Thomas P. Griesa. (ama) (Entered: 03/12/2008)
03/26/2008		Minute Entry for proceedings held before Judge Thomas P. Griesa: Sentencing held on 3/26/2008 for Derrick Ward (3) Count 1,3 (jw) (Entered: 04/01/2008)

03/28/2008	(33)	FILED JUDGMENT IN A CRIMINAL CASE as to Derrick Ward (31). Pleaded guilty to Count(s) 1, Imprisonment for a total term of Twelve Months (12) Supervised release for a term of One Year.; Pleaded guilty to Count(s) 3, Imprisonment for a total term of Twelve Months (12) Supervised release for a term of One Year. The defendant is remanded to the custody of the US Marshal. Special Assessment of \$200 which is due immediately. Restitution of \$1,930.00 which shall be paid in monthly installments of 16% of defendant's gross monthly income over the period of supervision to commence 30 days after release from custody. (Signed by: tp4, Thomas P. Griesa on 3/28/08)(jw) (Entered: 04/01/2008)
04/07/2008	(35)	NOTICE OF APPEAL by Derrick Ward from 33 Judgment. Copies mailed to attorney(s) of record: A U.S.A. Upptl (Entered: 04/11/2008)
04/07/2008		Appeal Remark as to Derrick Ward re: 35 Notice of Appeal - Final Judgment - NO FEE ATTORNEY CIA Upptl (Entered: 04/11/2008)
04/11/2008		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Derrick Ward to US Court of Appeals re: 35 Notice of Appeal - Final Judgment. (tp) (Entered: 04/11/2008)